



AGENDA

Wednesday, September 25, 2013
7:00 P.M.

Please Note: >>>> Room 208, Municipal Bldg, 245 Dekoven Dr.

1. Call to Order
2. Public Session
3. Minutes
 - a) *July 24, 2013
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
 - a) *Budget Report
 - b) Program Update
 - i) Arts Stakeholders Group – no update
 - c) Visual Art Competition
 - d) Grant Review Process
 - i) General process
 - ii) Category 1 application update
7. Committee Reports
 - a) Public Art Committee
 - i) Baldassini Reception plans
 - b) Planning & Projects Committee
 - c) Nominating Committee
 - i) Review of Bylaws
 - ii) Nomination suggestions
 - d) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
8. New Business
 - a) Grant Panel and interview date selection
 - b) Other
9. Miscellaneous
 - a) Grant Reports
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk
*enclosed

Next Meeting: October 23, 2013 7:00 P.M.

Room 208, Municipal Bldg., 245 Dekoven Drive

**Please confirm your attendance by calling or emailing
arts@middletownct.gov no later than Tuesday prior to meeting**

If you require special accommodations for any meeting, please call
the Town Clerk's Office at (860) 638.4910 or (860)638-4812 (TDD/TTY) at least ten (10)
days prior to the scheduled meeting.

The Municipal Building and City Arts Office are Wheelchair Accessible